



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/01/2011**

**XL75GR45**

*Company Name:* **ABBAY CONSTRUCTION (UK) LIMITED**

*Company Number:* **05012098**

*Date of this return:* **12/01/2011**

*SIC codes:* **7012**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **46A CHURCH LANE  
SHERIFFHALES  
SHIFNAL  
SALOP  
TF11 8RD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DERRICK NORMAN**

*Surname:* **RIGBY**

*Former names:*

*Service Address:* **46A CHURCH LANE  
SHERRIFFHALES  
SHIFNAL  
SHROPSHIRE  
TF11 8RD**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS JAMES**

*Surname:*                            **GAUDEN**

*Former names:*

*Service Address:*                **6 MEADOW ROAD  
DAWLEY  
TELFORD  
SHROPSHIRE  
ENGLAND  
TF4 2HL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/12/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **30 ORDINARY shares held as at 2011-01-12**  
*Name:* **C EVANS**

*Shareholding 2* : **15 ORDINARY shares held as at 2011-01-12**  
*Name:* **S CALDER**

*Shareholding 3* : **30 ORDINARY shares held as at 2011-01-12**  
*Name:* **M CLENT**

*Shareholding 4* : **25 ORDINARY shares held as at 2011-01-12**  
*Name:* **N GAUDEN**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.